

**Palomar Hills Community Association, Inc**  
**Board of Directors Meeting Minutes**  
**January 16, 2017**

**Board Members:**

Jay Sudkamp, President - Present  
Joe Clabes, Vice President- Present  
Marty Solomon, Treasurer - Present  
Jeannie Hixson, Secretary- Present

Signe Dunn- Present  
Jeff Heath- Present  
Erin White- Present

**Neighborhood Presidents:**

Alan Siegel, Townhomes –Absent  
Todd Taylor, Olde Bridge –Present  
Karin Iorio, Crossings –Present  
Richard Dawahare, Greens –Present

Tara Combs, Villas – Absent  
Pat Hopkins, Meadows –Absent  
Linda Smith, Woods- Present  
Don Hollis, Glades –Absent

**Others in attendance** Peter Woollam, Jane Estepp, Billy Lester, Jay Conne, Joan Conne, and Dana Harvey

Jay Sudkamp called the meeting to order at 7:00 PM.

**Minutes:** Jeff Heath moved to approve the minutes as written, Signe Dunne seconded and the motion passed.

**Financial Report:** Marty Solomon reviewed the financial statement and noted that expenses were \$7,000 under budget for 2016. Joe Clabes made a motion to approve the financial report; Signe Dunn seconded. The motion was unanimously approved.

**Modification Request:** Billy Lester, 2205 Sweetberry Court - submitted a request to build a detached covered patio in the backyard. The Board reviewed and agreed to poll the neighbors to see if there were concerns. A final vote on the modification request will be made via email or at the February board meeting.

**Neighborhood Reports:**

- Glades, Don Hollis- No report
- Greens, Richard Dawahare- Discussed firecrackers set off late at night in the neighborhood
- Meadows, Pat Hopkins- No report
- Olde Bridge Estates, Todd Taylor- No report
- Woods, Linda Smith- No report
- Townhomes, Alan Siegel- Dana Harvey told the board that the townhome board has moved its meeting to the third Tuesday of the month.
- Crossings, Karen Iorio-No report
- Villas, Tara Combs- No report

**New Business:** Tennis Court lights - There was discussion about the expense of refinishing the tennis courts and the fact no solution has been reached about the lights. Three options have been submitted by Amteck ranging from \$10,550-38,690. There are currently six light poles. Two are leaning and need to be removed, repaired, or replaced.

Marty Solomon submitted a document showing usage of the lights is minimal year-round. The lowest month of use last year was 4 hours to the highest month- 25 hours. He noted that Firebrook, Copperfield, Hartland and Rabbit Run do not have lights.

After much discussion, Marty Solomon made a motion which was seconded by Erin White to take \$16,000 from the 2018 budget and move it to the 2017 budget to replace the two leaning light poles closest to the playground, repaint the other four, and replace bulbs. The motion was unanimously approved and will be submitted to the neighborhood presidents for a vote.

**Old Business:**

- Palomar Hills Master Document- Jeff Heath indicated that the committee will meet in February.
- No new information has been submitted for the development on Harrodsburg Road.

**Resident Business:** Peter Woollam asked about the new slope of tennis courts and has questions about the levels of compaction on the courts. His questions will be submitted to Tennis Technology.

**Manager's Report:**

- The new resident check-in system for pool has been purchased. It is currently being loaded with resident information. In addition, internet and a wireless router were installed at the pool.
- A \$1,500 deposit was made to Tennis Technology to refurbish the tennis and basketball courts. Work will begin in April or as soon as weather permits.

A motion to adjourn was made by Signe Dunn, and seconded by Marty Solomon.

Meeting adjourned at 8:17 PM.

*Minutes submitted by: Jeannie Hixson*